



**SAFE DRINKING WATER COMMISSION
Water Protection Program
Public Drinking Water Branch
Lewis & Clark State Office Building
Gasconade Camp Conference Room
Jefferson City, Missouri 65101**

**Amended Agenda
April 6, 2016 10:00 a.m.**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-751-0124 or by writing to Jessica Becklenberg, Commission Secretary, at PO Box 176, Jefferson City, MO 65102-0176. Notification must be received at least five days in advance of the meeting date. Missouri Relay number, 800-735-2966 is available for the hearing impaired.

Open Session Agenda

10 a.m.

1. Call to Order.
Introduction of Commission members, Department staff and audience members.

2. Approval of the November 12, 2015, open session minutes.

Recommended Action: The Commission will amend, if necessary, and approve minutes of the previous meetings.

3. Election of Chair and Vice Chair.

Recommended Action: The commission shall vote on a new Chair and Vice Chair for 2016.

4. Introduction and vote on the appointment of Mr. David Lamb as the Staff Director for the Safe Drinking Water Commission, pursuant 640.010.2 of the Revised Statutes of Missouri.

Recommended Action: The commission shall conduct the formal vote to approve the appointment of Mr. Lamb as Staff Director for the Commission, in follow up to the preliminary approval obtained by the department via email.

5. Drinking Water State Revolving Fund Intended Use Plan Fiscal Year 2016 Comprehensive List and Fundable Projects List Revisions - Darleen Groner, P.E., Financial Assistance Center

Recommended Action: The Department recommends the Commission approve changes to the Fiscal Year 2016 Comprehensive List and Fundable Projects List Drinking Water State Revolving Fund as follows:

- Approve moving Saline County PWS #1's project from the Planning List to the Very Small Community 20% Reserve Fundable List for \$1,049,055 in loan only. The project meets the readiness to proceed criteria.
- Remove DeKalb County PWS #1's project from the Small Community 15% Reserve Fundable List. The system decided to finance the project through their existing funds.

6. Primacy Fee Update— Staff will provide an update to the Commission on the current fee structure and recent statutory changes in regard to Commission responsibilities.

Recommended Action: Information only, staff does not recommend changes at this time.

7. Backflow Prevention—Mr. Don Summers and Scott Hamilton, American Society of Sanitary Engineering (ASSE), will present a request to amend Chapter 11—Backflow Prevention, to the Commission.

Recommended Action: Information only at this time. Commission may be asked to take future action.

8. Regulatory Update—Sheri Fry, Public Drinking Water Branch (PDWB) will update the commission on the status of current rulemakings and proposed legislation.

Recommended Action: Information only

9. Stage 2 Disinfectants/Disinfection By-Products—Eric Medlock, PDWB Chemical Monitoring Coordinator, will present a compliance update on this topic.

Recommended Action: Information only

10. Update of State Water Plan Development Process – Steve McIntosh, Water Resources Center, will present on this topic.

Recommended Action: Information only

11. Update on Lead and Copper Issues in Missouri – Jeff Pinson, Lead and Cooper Coordinator, will update the Commission on Lead and Copper compliance in Missouri.

Recommended Action: Information only

12. Branch Updates—Staff will update the commission on issues related to the Branch.

Recommended Action: Information only

13. Other Business—This routine agenda item provides the Commission opportunity to discuss last minute, minor issues arising after the agenda has been finalized.

Recommended Action: Information only

14. Public Comment and Correspondence—this routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Commission’s roles and responsibilities. The Commission encourages all interested parties to express their comments and concerns.

15. Future Meetings—Staff will update the Commission on tentative 2016 meeting dates.

2016 tentative meeting dates and locations:

July 2016 – Lewis & Clark State Office Building

October 2016 – Lewis & Clark State Office Building

Recommended Action: Decision Item

Adjournment of Meeting—target adjournment 2:00 p.m.

Closed Session

The Commission may go into closed session at any point during this meeting if such action is approved by a majority vote of the commission members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

For more information contact:

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